Director’s Meeting Minutes

November 7, 2023

4:45 PM

Band Office

Invited

Directors: Dan Campbell, Tony Sampare, Jennifer Sampare, Rob Sampson

Band Manager: Velma Sutherland

1. Opening Prayer: Dan Campbell
2. Review and accepting of the agenda for November 7, 2023

**Motion made to accept the agenda for November 7, 2023 with additions**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

1. Review Minutes from October 3, 2023 meeting and add New Business

**Motion made to accept the minutes for October 3, 2023 with corrections**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

1. Review Revenue & Expenses-

**Motion made to accept the financial report for November 7, 2022**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

1. Rentals- Repairs, Arrears, Renovations Update- Eviction notice sent. Tenants rectified most of the issues. Comprehensive report sent to LOW/NW on arrears and no further correspondence.
2. 4 X 4 Update-Moving along very well. Electrical and Plumbing are completed. Will be measuring windows for blinds.
3. BCR- 1655 Peter Brown Drive- Still have BCR to decide on whether to sell to Gilbert. Will be tabled until January.
4. Rental availability updates- 1 Bedroom Arthur Sampson Crescent is now rented to JS and BT.
5. New Growcer Project Update- Going with the name Sik-E-Dakh Farms and the motto “*Skeena Fresh*”. Will post for a logo for the seacans in the new year.
6. Solar Update- Net Metering is up and running. The solar power almost completely covered all the electricity needed to run the band office in October.
7. Truck for Sander- Tony will talk to Diane about buying truck.
8. Darius- Will pay him $10,00.00. Grant has written Grant to cover renovations that will be needed for the home.

Letters:

1. Marilyn Brown- Would like to have a chance to buy the tiny home at 2528 Max Maga Y Crescent if it ever comes up for sale.

Positive Moments: More housing is becoming available, the solar is up and running, The microgreens are now being sold.

Next meeting: January 9, 2024